

S-C Meeting #8 – Minutes

January 12, 2012

“Draft Goals and Policies”

Attendees: Marie Tyler, Jo Haddox, Alice Stevenson, Jeff Potter, Diane Temple

Absent: Doug Self, Matthew Eagan, Lindsey Moss, Tibby Plasse, Greg Casperson, Erica Linnell, Suzanne Arden, Carrie Mowrey, Jack Revoyr

County: Angie Rutherford

Meeting was called to order at 11:06 AM

The minutes from meeting #7 were accepted as written.

Meeting Objective: To review and provide feedback on Goals and Policies that relate to your committee.

Part I – Goals & Policies (120 min)

1. Review the preliminary Goals and Policies that have been provided for your Sub - Committee. A full copy of the Goals and Policies for all Sub - Committees is provided in the Appendix. Note however, you are only being asked to provide input on your SC section at this time.

a. Using the sheets provided, categorize each goal and policy as one to either:

i. Keep

ii. Delete

iii. Change

2. Identify any Goals or Policies that are missing

The committee members who were present made changes to the Goals & Policies as recorded on the charts. We felt we wanted to see these changes also made on the Goals & Policies surveys.

Part III - Take it to the Community (next week)

3. Have others review the preliminary Goals and Policies for your SC. Use either the sheets provided or the online survey. Please have all comments completed **by Friday, January 20th** so that we can incorporate changes before your next SC meeting.

4. Have others review the Framework Plans through the online survey:

<https://www.surveymonkey.com/s/Q7QWF3R>

As of today only 29 people have taken the survey – we need more input! Please have all of the comments on the Frameworks completed **by Friday, January 27th**.

Our next meeting will be tentatively scheduled for Tues, Jan 31 at 6:30 PM.